

**Electronic Articles of Incorporation  
For**

P06000033668  
FILED  
March 07, 2006  
Sec. Of State  
rdunlap

USA ELITE TILE AND MARBLE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

USA ELITE TILE AND MARBLE, CORP.

**Article II**

The principal place of business address:

615 NW NORTH MACEDO ST.  
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

615 NW NORTH MACEDO ST.  
PORT ST. LUCIE, FL. US 34983

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ROGERIO P NEVES  
615 NW NORTH MACEDO ST.  
PORT ST. LUCIE, FL. 34983

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGERIO NEVES

### **Article VI**

The name and address of the incorporator is:

ROGERIO PIRES NEVES  
615 NW NORTH MACEDO ST.

PORT ST. LUCIE - FL,34983

Incorporator Signature: ROGERIO PIRES NEVES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
ROGERIO P NEVES  
615 NW NORTH MACEDO ST.  
PORT ST. LUCIE, FL. 34983 US

Title: D  
CLEUSMIRO J SERGIO  
212 ROCKLAND DR.  
FORT PIERCE, FL. 34947 US

### **Article VIII**

The effective date for this corporation shall be:

03/07/2006